

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JUDGE DANIELS

- - - - - x

UNITED STATES OF AMERICA :

- v. - : INDICTMENT

TONY McCLAM and : 17 Cr.

RAYMUNDO LEAL, : **17 CRIM 596**

Defendants. :

- - - - - x

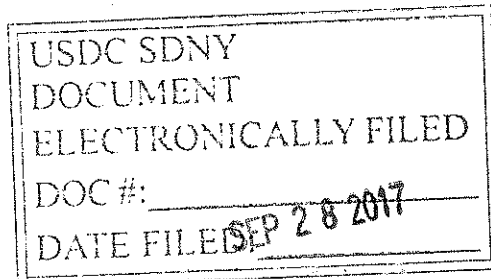
COUNT ONE

The Grand Jury charges:

1. In or about May 2017, in the Southern District of New York and elsewhere, TONY McCLAM and RAYMUNDO LEAL, the defendants, and others known and unknown, intentionally and knowingly did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that TONY McCLAM and RAYMUNDO LEAL, the defendants, and others known and unknown, would and did distribute and possess with intent to distribute a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

3. The controlled substance that TONY McCLAM and RAYMUNDO LEAL, the defendants, conspired to distribute and possess with intent to distribute was five kilograms and more of mixtures and



substances containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(b)(1)(A).

(Title 21, United States Code, Section 846.)

FORFEITURE ALLEGATION

4. As a result of committing the offense alleged in Count One of this Indictment, TONY McCLAM and RAYMUNDO LEAL, the defendants, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of said offense and any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, said offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense.

Substitute Assets Provision

5. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:


- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;

d. has been substantially diminished in value; or


e. has been commingled with other property which
cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21,
United States Code, Section 853(p), to seek forfeiture of any
other property of the defendants up to the value of the above
forfeitable property.

(Title 21, United States Code, Section 853.)



FOREPERSON



JOON H. KIM
Acting United States Attorney

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

TONY McCLAM and
RAYMUNDO LEAL,

Defendants.

INDICTMENT

17 Cr.

(21 U.S.C. § 846.)

JOON H. KIM
Acting United States Attorney.

A TRUE BILL

Daniel Kite

Foreperson.

9/28/17 FILED INDICTMENT CASE ASSIGNED TO J DANIEL
COTJ, USMJ